

**Minutes  
Hurst City Council  
Work Session  
Tuesday, August 9, 2022**

On the 9<sup>th</sup> day of August 2022, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
Cindy Shepard	)	Mayor Pro Tem
John Miller	)	Councilmembers
Jon McKenzie	)	
Cathy Brotherton	)	
Gary N. Waldron	)	
David Booe	)	
Clay Caruthers	)	City Manager
Matthew Boyle	)	City Attorney
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Rita Frick	)	City Secretary
Billy Keadle	)	Assistant Police Chief
Greg Dickens	)	Public Works Director
Duane Hengst	)	City Engineer
Michelle Lazo	)	Executive Director of Planning and Zoning
Stephanie Jenkins	)	Executive Director of Human Resources
Kara McKinney	)	Public Information Officer

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

**I. Call to Order** – The meeting was called to order at 5:30 p.m.

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items** – No items were discussed.
- **Update and discussion of Hurst-Euless-Bedford Independent School District proposed Elementary Project** – Hurst-Euless-Bedford Independent School District representatives provided an update on the new Bellaire Elementary School site plan, traffic flow, parking and timeline. Also discussed was parking during the construction phases with a planned total completion in summer of 2024.

Mayor Wilson next moved to Executive Session.

**III. Discussion of Agenda Item(s) 8, 9 and 10**

Consider Resolution 1818 authorizing the city manager, or his designee, to enter into a multiple use agreement with the Texas Department of Transportation (TXDOT) allowing the installation and operation of Automated License Plate Recognition Cameras

Assistant Police Chief Billy Keadle briefed Council on the proposed resolution noting TXDOT requires the resolution for installation of the license plate camera on state highway.

Consider authorizing the city manager to enter into a Purchase Agreement with ProForce Law Enforcement to purchase rifles and related equipment

Assistant Police Chief Billy Keadle briefed Council on the rifle purchase noting they are replacing existing equipment and selected the FN15 weapon system. He explained the benefits of the newer technology and pricing not to exceed \$62,000.

Consider authorizing the city manager to enter into a Purchase Agreement with GT Distributors to purchase rifle plates and related equipment

Assistant Police Chief Billy Keadle briefed Council on the purchase of rifle plates noting the new equipment is for patrol officers and fire personnel to replace plates that have reached their expiration date. He noted the plates are lightweight and designed for quick donning over existing clothing.

The remaining items were not discussed in Work Session.

#### **IV. Discussion of Agenda Item(s) 11, 12 and 13**

Consider authorizing the city manager to enter into an Agreement with Brinkley Sargent Wiginton Architects to provide design and construction administration services, for the Fire Station 1 Bay Exhaust System Design Project

Consider authorizing the city manager to proceed with the Hurst Senior Activities Center A/V Upgrade Project

Consider approval of the Hurst Public Library's HVAC Mechanical System Replacement Project

#### **V. Discussion of Agenda Item(s) 14**

Consider authorizing the city manager to purchase equipment and services related to a Citywide Wi-Fi Replacement Project through approved purchasing contracts

#### **VI. Discussion of Agenda Item(s) 15 and 16**

Conduct a Public Hearing to consider adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2022 and ending September 30, 2023

Consider Ordinance 2516, first reading, adopting the Crime Control and Prevention District budget for fiscal year beginning October 1, 2022 and ending September 30, 2023

**VII. Discussion of Agenda Item(s) 17**

Consider P-2022-00004, Reagan Estates Addition, a replat of Lot 13 to Lots 13R, 13A-13C, Block 1, Reagan Estates Addition, being 3.130 acre located at 5415 Lowrie Road

**VIII. Discussion of Agenda Item(s) 18**

Consider P-2022-00005, Denbina Addition, a replat of Lot 2A to Lot 2R, Block 1, Denbina Addition being .76 acre located at 1840 Precinct Line Road

**IX. Discussion of Agenda Item(s) 19**

Consider Resolution 1815 calling for a Public Hearing for the purpose of considering amendments to land use assumptions, capital improvements plan, and water and wastewater impact fees

**X. Discussion of Agenda Item(s) 20**

Consider authorizing the city manager to enter into Contracts for City Employee Health and Benefits Package for eligible full-time employees, retirees, and dependents effective 10/1/2022

**XI. Discussion of Agenda Item(s) 21**

Consider approval of an Agreement with Tarrant County for tax collection services for tax years 2022 through 2024

**XII. Discussion of Agenda Item(s) 22**

Consider authorizing the city manager to enter into a Contract for the Karla Drive Modifications at Hurstview Drive

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action**

Mayor Wilson recessed the meeting to Executive Session at 5:48 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.071, consultation with the City Attorney to seek advice regarding pending or contemplated litigation or settlement officers (Dakota Place Apartments) and reconvened open session at 6:10 p.m.


**XIII. ADJOURNMENT** – Mayor Wilson adjourned the work session at 6:22 p.m.

**APPROVED** this the 23<sup>rd</sup> day of August 2022.

**ATTEST:**

  
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Rita Frick, City Secretary

**APPROVED:**

  
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Henry Wilson, Mayor